



# CITY OF HUNTINGTON BEACH

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## HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

### SPECIAL MEETING AGENDA

Tuesday, Nov. 4, 2014, 4:00 P.M.

City Hall, Conference Room 1, 3<sup>rd</sup> floor, 2000 Main St., Huntington Beach, CA 92648

- I. Call To Order/Roll Call** – Cowling, Essner, Santiago, Schey, David Wentworth Sr., Duane Wentworth

**II. Welcome and Introduction**

**NOTICE TO THE PUBLIC**

The Historic Resources Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Board. Negative comments directed at individuals are not acceptable.

- III. Public Comments:** 3 minute time limit per speaker. This is the time to address the Historic Resources Board regarding items of interest that are not on the agenda. No action can be taken by the Historic Resources Board on this date unless agendized.

**IV. Prepare annual budget**

**V. Items to be Agendized**

- VI. Next Meeting/Adjournment** – Adjourn to the next regular meeting on November 19, 2014.

For further information please contact the Planning and Building Department at (714) 536-5271.

**MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Historic Resources Board meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Planning and Building Department at (714) 536-5271.